

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
CITY COUNCIL
May 23, 2011**

The regular meeting of the Holtville City Council was held on Monday, May 23, 2011 at 5:00 p.m. in the Civic Center. Council Members present were David Bradshaw, Jerry Brittsan, Colleen Ludwig, Richard Layton and Mike Goodsell. Staff members present were Laura Fischer, Alex Silva and Glyn Snyder. City Treasurer Pete Mellinger, City Attorney Steve Walker, City Engineer Jack Holt and City Planner Justina Arce were also present.

CITY COUNCIL CLOSED SESSION MEETING CALLED TO ORDER:

Mayor Bradshaw called the meeting to order at 5:00 p.m.

A motion was made by Council Member Layton and seconded by Council Member Goodsell to adjourn to Closed Session. All members present were in favor and the motion carried unanimously.

CITY COUNCIL OPEN SESSION MEETING CALLED TO ORDER:

Mayor Bradshaw called the meeting to order at 6:05 p.m.

PLEDGE OF ALLEGIANCE:

Mayor Bradshaw led the pledge of allegiance.

CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:

The City Clerk verified that the agenda was duly posted on May 19, 2011.

EXECUTIVE SESSION ANNOUNCEMENTS:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(b))

Willowbend LLC vs. City of Holtville

No reportable action taken.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

(Government Code Section 54956.9(b)(1))

1 Matter

No reportable action taken.

PUBLIC EMPLOYMENT:

(Government Code Section 54957.6)

Title: City Manager

No reportable action taken.

PROCLAMATION: Imperial Valley Food Bank

The Mayor presented a proclamation to Sara Griffen, Executive Director Of the Imperial Valley Food Bank.

PUBLIC COMMENTS:

Christine Beasley, 985 Walnut asked if the bid was awarded to repair the City pool. The answer is yes. Repairs will take approximately three weeks to complete. The City's goal is to open the pool on Monday, June 13th.

CONSENT AGENDA:

- 1. Approval Of Minutes Of The Regular Meeting Of May 9, 2011 And The Special Meeting Of May 11, 2011**
- 2. Current Demands #28934 To #29062**
- 3. CDBG Current Demands #2203 to #2205**

A motion was made by Council Member Layton and seconded by Council Member Goodsell to approve Consent Agenda items 1 through 3. All members present were in favor and the motion carried unanimously.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

Council Member Ludwig attended the Special City Council meetings on May 11th, 18th and 19th.

Fire Chief Silva invited everyone to attend the Ice Cream Social that will be held in the park on Friday, June 3rd from 5 to 8 p.m. He reported that the Open House at the Fire Department was very successful.

SUPPLEMENTAL AGENDA:

Discussion/Related Action To Adopt RESOLUTION 11-15 Declaring An Urgent Necessity For The Preservation Of Life, Health Or Property, Waiving Competitive Procurement Requirements, And Authorizing The City Manager To Contract The Repairs To The Gene Layton Memorial Pool – Laura Fischer, City Manager

A motion was made by Council Member Brittsan and seconded by Council Member Goodsell to adopt Resolution 11-15 declaring an urgent necessity for the preservation of life, health or property, waiving competitive procurement requirement, and authorizing the City Manger to contract the repairs to the Gene Layton Memorial Pool. The motion carried 5/0 in the form of a roll call vote.

INFORMATION ONLY:

Information Only Regarding Upcoming Community Events – Laura Fischer, City Manager

Mrs. Fischer extended an invitation to Council and the public to attend the Memorial Day celebration and flag raising ceremony on Saturday, May 28th at 5:00 p.m. She also reminded everyone of the Ice Cream Social that will be held in the park on Friday, June 3rd from 5 to 8 p.m.

Information Only Regarding Compliance With Disadvantage Business Enterprise (DBE) For Federal Highway Administration (FHWA)/Caltrans Projects – Laura Fischer, City Manager

Information only; no action taken.

Staff Reports

Written reports were provided by the following: City Manager, Finance Manager, Public Works Supervisor, Water Works Supervisor, Fire Chief and City Planner.

Jack Holt gave an update on the Flag Pole Project.

ADJOURNMENT:

There being no further business to come before Council, Mayor Bradshaw adjourned the Regular City Council Meeting at 6:35 p.m.

David Bradshaw, Mayor

Glyn Snyder, City Clerk